

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, August 1, 2018

*Revised/Updated 7/31/2018



Board Meeting Location:

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741

Board Members: Lindsay Foster-Drago, Chair; Lola Hagman, Vice-Chair; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn and Joan Starkel

BOARD MEETING AGENDA

1) REGULAR SESSION / BUSINESS MEETING – 6:00PM

- Call to Order / Pledge of Allegiance

2) ELECT BOARD CHAIR & VICE-CHAIR

3) AGENDA ADOPTION

4) CORRESPONDENCE

- ✓ Email from Patti Norris, OSBA Board of Directors, Central Oregon Representative
- ✓ Email from Jane Leonhardt, OSBA Director of Legislative Services

5) COMMUNICATION / DISCUSSION ITEMS

- OSBA Summer Board Conference – *Superintendent Parshall & Tessa attended*
- 2018/19 Board Meeting Calendar & Work Session Planning
- Steve Rankin Memorial Mini-Grant Program Update

6) HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

- *The Board of Directors reserves this time for citizens to speak to the Board on concerns printed on the agenda. After concerns are heard regarding agenda topics, the Board will hear concerns concerning items not on the printed agenda. The Board does not take action under this agenda item. Citizen concerns may be placed on a future agenda for discussions and actions.*

7) ACTION ITEMS

Consent Agenda

- Approval of **May 24, 2018** Meeting Minutes
- Personnel Action (**if any they will be attached*)
- SGA Audit Engagement Letter
- Casey Terada (CPA) Engagement Letter*
- 2019-2020 Budget Calendar

8) EXECUTIVE SESSION: In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations.

9) BOARD HIGHLIGHTS

10) REMINDERS

- Board Work Session: Wednesday, September 5, 2018 @5:00pm
- Next Board Meeting: Wednesday, September 5, 2018
- Thinking ahead – mark your calendar:
 - ✓ 72nd Annual OSBA Conference: November 8-11, 2018

11) MEETING CLOSURE – Meeting Adjourned